

**THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
MINUTES**

**CC 3-2019
Monday, November 18, 2019
Campbell East (CE) 101
Niagara Region Headquarters, Campbell East
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Councillors Edgar, Gale, Greenwood, Huson (Committee Co-Chair), Rigby; M.-L. Ambrose-Little, J. Andrews, A. Baig, J. Henriques (Committee Co-Chair), K. Van Stygeren

Absent/Regrets: A. Hughes

Staff: M. Bannerman, Program Manager, Grants and Incentives,
M. Evely, Legislative Coordinator, J. Hay, Regional Advisor,
Ministry of Heritage, Sport, Tourism, and Culture

1. CALL TO ORDER

Committee Co-Chair Huson called the meeting to order at 4:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 **CC-C 5-2019**

2020 Culture Committee Meeting Dates

Moved by Councillor Edgar

Seconded by J. Andrews

That Correspondence Item CC-C 5-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated November 18, 2019, respecting 2020 Culture Committee Meeting Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Culture Committee meetings **BE HELD** on Mondays at 4:30 p.m. on the following dates in 2020:

January 27, March 23, May 25, August 24, and November 23.

Carried

6. **CONSENT ITEMS FOR INFORMATION**

Moved by J. Andrews

Seconded by Councillor Greenwood

That the following items **BE RECEIVED** for information:

CC-C 3-2019

Culture Program and Community Updates

CC-C 4-2019

Public Art Policy Project Update

CC-C 6-2019

Culture Committee Minutes, September 25, 2019

Carried

Moved by Councillor Edgar

Seconded by Councillor Rigby

That J. Henriques and J. Andrews **BE APPOINTED** as representatives of the Culture Committee on the Niagara Investment in Culture (NIC) Adjudication Panel.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Monday, January 27, 2020 at 4:30 p.m. in Committee Room 4.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:41 p.m.

Councillor Huson
Committee Co-Chair

Joseph Henriques
Committee Co-Chair

Mark Evelyn
Legislative Coordinator

Ann-Marie Norio
Regional Clerk